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UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MONTANA

In re)	Chapter 11
)	
SOUTHERN MONTANA ELECTRIC)	Case No. 11-62031-11
GENERATION AND TRANSMISSION)	
COOPERATIVE, INC.)	
)	
Debtor.)	
)	

STIPULATION TO APPOINTMENT OF TRUSTEE

United States Trustee Robert D. Miller Jr. ("UST"), through his attorney, Daniel P. McKay, and the Debtor-In-Possession, through its attorney, Jon E. Doak, hereby stipulate and agree to the appointment of a Chapter 11 trustee pursuant to 11 U.S.C. § 1104(a) and further stipulate and agree that the appointment of a Chapter 11 trustee is in the best interest of creditors

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and this bankruptcy estate.

DATED this 14th day of November, 2011.

ROBERT D. MILLER JR.
United States Trustee

SOUTHERN MONTANA ELECTRIC
GENERATION AND TRANSMISSION
COOPERATIVE, INC., DEBTOR

/s/ Daniel P. McKay
DANIEL P. McKAY
Attorney for the United States
Trustee

/s/ Jon E. Doak
JON E. DOAK
Attorney for Southern Montana Electric
Generation and Transmission Cooperative,
Debtor

(SCANNED SIGNATURES ATTACHED)